

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on Tuesday, April 28, 2009

Board Members Present: J. Van Sistine, M. Greenlaw, B. Clancy, K. Prast

Board Members Excused: S. King

Also Present: S. Goron, S. Keckhaver, Jake Moczarny, Jim Moczarny, M. Nichols

1. Call to order - 4:00 p.m. - J. Van Sistine.
2. Action Item: Approval of Board Minutes March 24, 2009: K. Prast moved to approve the minutes of the March 24, 2009 Board meeting. M. Greenlaw seconded the motion. Motion carried.
3. Action Item: Correspondence: None.
4. Action Item: Approval of Agenda: It was discussed that we have a senior high student and his father at the meeting tonight and would like to move their presentation from Item #7 to item #5. M. Greenlaw motioned to change item #7 to item #5. K. Prast seconded the motion. Motion carried.

K. Prast moved to add M. Nichols, Teacher report to the agenda as item #15. B. Clancy seconded the motion. Motion carried.

5. Action Item: Donations: Big Flats Community Church donated 3 cases of Deep Woods toilettes and one 12-pack of Skintastic spray for camp.

Jerry Van Sistine donated a large bag of stuffed animals for the students.

Katherine Daanen and family donated \$500 for pool equipment needs in memory of Clarence and Mary Pastorski.

An anonymous donation of \$95 was received to be used for school needs.

The Ancient Order of Hibernians donated \$25 to the Syble Hopp Special Olympics program.

Jim Nelson of Clyde's Jewelers donated numerous pearl necklaces.

An anonymous donation of \$200 was received to purchase physical therapy equipment.

Megan Steinhofner donated her time and talent to personalize 300 Seroogy eggs for the Parent Organization.

Kelli Prast of Keliene Designs donated \$80 to the S.O.A.R. Program.

Patricia Schick donated \$20 to the S.O.A.R. Program.

Paper Converting Machine Company donated \$250 for Hopp needs.

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Fandy Piontek of Hydrant Pizza donated hamburger, Italian sausage, spaghetti sauce, spaghetti and lettuce for the Spaghetti Dinner event.

Fete Petasik of U-Bake donated the breadsticks, salad dressing, assorted desserts, coffee and lemonade for the Spaghetti Dinner event.

Independent Printing donated the paper and printing of the 2009 Graduation program covers.

Faul and Rhonda Knope donated 8 cases of notepads for school use.

Juan Gonzales donated 3 printers with connectors and 1 scanner for student/staff use.

John Krause donated an adult walker for student use.

Mary Jo Kerkhoff donated \$45 in honor of her granddaughter. This donation has been designated for Laurie Sukowaty's classroom.

Kohl's Department Stores donated \$500 to Rob Morris's classroom through their A-Team Program.

E. Clancy moved to thank these generous donors. K. Prast seconded the motion. Motion carried.

6. Action Item: Financial Report: S. Keckhaver presented the financial report to the board and noted that the fifth Handicapped Aid was received during March and that the final revenue will be received in June. There were unexpected expenditures this past month for the control system on the air handling unit and brakes for the Harry van. K. Prast moved to accept and place on file the financial report ending March 31, 2009. M. Greenlaw seconded the motion. Motion carried.

7. Action Item: Administrators Report (#7 taken before #5 although is in proper format here)

- a. Jake Moczarny reported to the Board about the homeroom class trip last month to Minnesota. Jake thanked the Board for allowing his class to take this trip. He shared the itinerary and numerous pictures from the trip. Jake introduced his dad Jim to the Board. Jim Moczarny served as a chaperone for the trip. Jim thanked the staff and the Board for all of the support and programming that they provide the students.
- b. April 22nd was the preliminary camp meeting for staff. Schedules for the campers was discussed along with cabin assignments and weekly activities. There will be two camps held during the week of May 18th i.e. Lions camp and Hopp camp with the later being held at Hopp school.

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- c. May 22nd is the day the children come back from Lions camp. Staff is requesting that we have a 2:00 p.m. dismissal time because the children are so tired and many parents pick their children up prior to the end of the day. This early dismissal would not affect the number of school hours we are required to have for the total school year. K. Prast moved to approve a 2:00 dismissal on May 22nd. M. Greenlaw seconded the motion. Motion carried,
- M. Greenlaw moved to approve the Administrator's report. B. Clancy seconded the motion. Motion carried.
8. Action Item: Parent Organization: The parents have finished their chocolate egg sale. Cases of nuts have been reduced to \$50 per case. B. Clancy moved to accept and place the Parent Organization report on file. K. Prast seconded the motion. Motion carried.
9. Action Item: Payment of Bills: K. Prast moved to pay the bills totaling \$305,858.30 General Fund and \$3,003.73 Pool Fund expenditures for the month ending March, 2009. M. Greenlaw seconded the motion. Motion carried.
10. Action Item: Preliminary approval of 2009-10 expenditures: K. Prast moved to approve the preliminary 2009-2010. M. Greenlaw seconded the motion. Motion carried.
11. Action Item: Second Reading 2.04 Meeting Date and hour: B. Clancy moved to approve the change in meeting date and time. K. Prast seconded the motion. Motion carried.
12. Action Item: Resignation: A letter was read from Laurie Lackey resigning her position effective the end of the current 2008-09 school year. Ms. Lackey would like to spend more time with her only grandchild and hopes to substitute teach. B. Clancy moved to accept her resignation with regrets. M. Greenlaw seconded the motion. Motion carried.
13. Adjournment to Executive Session: The board will move to executive session and reconvene to open session as allowed by WI stats 19.85 (1)(c)(e)(f)(i) to discuss teacher evaluations, negotiations and staff requests. M. Greenlaw moved to executive session as allowed by WI Stats 19.85(1)(c)(f)(e)(i) to discuss teacher evaluations, negotiations and staff requests. K. Prast seconded the motion. Motion carried.
14. Staff Request: M. Greenlaw moved to accept the staff requests. K. Prast seconded the motion. Motion carried.
15. Teacher Report: M. Nichols, High School Teacher, spoke to the Board about the greenhouse program, "Hopp for the Green" which is operating in its second year. The program has expanded this year to include two additional classrooms with a total of 26 students that are involved in the planting and maintaining of the plants. The greenhouse program is now running independently of the Brown County U.W.-Extension and the Master Gardeners. All plants are started from seed, water and maintained by the students. Students have been advertising the sale of the plants, which are sold for donations to the greenhouse program. Mr. Nichols thanked the Board for their support of this and all programs.

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16. Adjournment: K. Prast moved to adjourn the meeting at 4:35 p.m. B. Clancy seconded the motion. Motion carried.